

Ethics and Conduct Subcommittee

November 1, 2007

9:00am – 9:45am

MEETING ACTION NOTES

Judy Nadler (Chair), Trixie Johnson, Mary Ann
Ruiz, Dave Zenker
Lisa Herrick, Eva Terrazas

T-1631

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
A.1	<p>Old Business: The Subcommittee agreed to fold into the schedule that the City Council re-adopt (not reaffirm) the Sunshine Ordinance annually; therefore, it will keep Section 7.5 of their recommendations.</p> <p>L. Herrick was directed to review the ordinance schedule.</p> <p>The Subcommittee also agreed to define and add Volunteers to the Section 7.4 of their recommendations and directed L. Herrick to identify who they are and the insurance level required for volunteering.</p> <p>L. Herrick will provide the Subcommittee with the Code of Ethics and the Council Policies and Administrative Policies.</p>		
A.2.	Old Business: The Subcommittee discussed Public Proposal #12. L. Herrick advised that a Lobbyist Ordinance was scheduled to come before the City Council in Nov/Dec that addresses many of the concerns expressed in Proposal #12.		
B.	Next Meeting: November 15, 2007, 12:00 pm – 1:30pm		
D.	Public Comment: No public comments		